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## Faculty Senate Meeting Agenda and Minutes, November 2, 1998

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# Faculty Senate

## **Agenda--11/2/98** **3:15 p.m., E156 Student Union**

- 1. Call to Order**
- 2. Approval of Minutes of 10/5/1998 (Attachment B)**
- 3. Report of the President/Provost**
- 4. Resolution of Remembrance: Virginia Nehring**
- 5. Report of the Senate Executive Committee: Robert J. Sweeney**
  - A. Inaugural Update**
  - B. Discussion of Diversity in General Education: William Rickert—Limit of 30 Minutes**
- 6. Reports of Committees and Councils**
  - A. Buildings & Grounds Utilization & Planning: James Amon**
  - B. Curriculum and Academic Policy: Carol Holdcraft**
  - C. Faculty Affairs: James Vance**
  - D. Library: Rebecca Koop**
  - E. Student Affairs: Fred Garber**
  - F. University Budget Review: James Sayer**
- 7. Old Business**
  - A. Second Call for Nominations for Professor-at-Large for University Promotion and Tenure Committee (Attachment A) *(If you plan to nominate someone, be certain they are willing to serve in this capacity. The Professor-at-Large will be voted on at this meeting.)* Those nominated 10/5/98: Glenn Graham, CEHS; Edward Haas, COLA; Charles Ryan, CEHS**
- 8. New Business**
  - A. Environmental Health Sciences Minor— UCAPC: Carol Holdcraft**

The minor in environmental sciences is available to students who, while majoring in other subjects, wish to gain a more detailed knowledge of the environmental health sciences. This knowledge will make for better informed citizens in a world where many compelling claims are made about the state of human health and the environment. The minor requires 35 credits of course work in the environmental health sciences, with fifteen credits taken in five required survey courses, and the remaining 20 credits selected from a broad array of other environmental courses. A minimum of a 2.0 grade point must be maintained for each course taken in the minor, and students must maintain a 2.0 grade point average overall.
- 9. Announcements**
  - A. Next Faculty Senate Meeting—November 30, 1998, 3:15 p.m., E156 Student Union (Please have items to Executive Committee for Agenda before 11/16/98)**
  - B. Fall Quarter General Faculty Meeting—Tuesday, November 10, 1998, 3:30 p.m., Medical School Auditorium**
- 10. Adjournment**

*Written reports for items 3-5 above will be available for senators to review at their respective senate seats at 2:45 p.m. prior to the meeting.*

WRIGHT STATE UNIVERSITY  
FACULTY SENATE MINUTES  
November 2, 1998

**I. The meeting was called to order by University Faculty President Robert Sweeney at 3:15 p.m. in E156 Student Union.**

*Present: Bushong, G., Carrafiello, S., Czachor, J., Fortson, S., Goldenberg, K., Goldfinger, M., Hangartner, T., Moore, P., O'Brien, M., Onady, G., Orenstein, D., Perkel, M., Pohlman, R., Rutter, E., Sayer, J., Schlagheck, D., Skinner, T., Sweeney, R., Taylor, C., Tomlin, J., Turyn, L., Walker, J., Weiss, I., White, M., Wolf, E.,*

*Absent: Alter, S., Barr, D., Castellano, J., Hartmann, C., Nehring, V., Vance, J., Wetter, E.*

**II. The minutes of the October 5, 1998 meeting were approved as written (Attachment B to Agenda).**

**III. Report of the President/Provost:**

Kim Goldenberg reporting:

- A. The funding for the endowed chair of Liberal Arts in the Department of Religion has come in. The search for a faculty member has started.
- B. Dr. Goldenberg has met with numerous faculty and staff in various departments and units. The shared information in those meetings will be very useful to further direct the university in the future.
- C. The inauguration is November 20 at 1:00 p.m. The event should take about one hour and thirty minutes for the actual installation.
- D. Three funded projects total 1.2 million dollars:
  - (i) Dr. Dan Krane in Biological Sciences has been awarded a 3-year grant by the U.S. Environmental Protection Agency to measure genetic diversity as indicators of overall health.
  - (ii) Dr. Jack Dustin, director of the Center for Urban and Public Affairs also received a 3-year grant on the Dayton Community Outreach Partnership Center, offering technical assistance in the community and also expanding the area of scholarship for the Center.
  - (iii) Dr. Allen Burton, director of the Institute For Environmental Quality, received a grant for a 2-year project entitled Enhancement of Environmental Communication In The Lower Great Miami Basin. The EPA award for a total grant went to the Water Quality Planning Program of the Miami Valley Regional Planning Commission.

Perry Moore reporting:

- A. There will be a faculty computer initiative this year. It is hoped that there will be a pentium machine for every faculty member who does not currently have one. This will be an effort to cost-share this between the Provost Office and the Deans' Offices.
- B. The deans have been meeting recently as an ad hoc group to consider a university technology plan for the next several years. Concerns are with the expenditures of money raised through the 1% increase in tuition over a couple of years and how funds are expended in this general area over the next several years. It's very important that there is some consensus among the deans before a draft of a plan is sent to the University Technology Committee.

**IV. Resolution of Commemoration: Virginia Nehring**

(See Attachment A)

Moved, seconded and approved

**V. Report of the Senate Executive Committee: Robert Sweeney reporting:**

**A. Inaugural Update**

The inauguration is November 20 and the gala ball is on November 21. There will be a lunch for the delegates (the people that are sending representatives from other schools and learned societies) in the Berry Room. Faculty and staff are being asked to march in the ceremony and they will have a buffet on the East Concourse that will be starting at 11:00 a.m. The first words will be spoken around 1:00 p.m. and should conclude around 2:15 p.m.

(For other items in the Faculty Senate Executive Report, See Attachment B.)

- B. Discussion of Diversity in General Education: William Rickert – Limit of 30 minutes  
(See Attachments C and D)

No vote was taken. This matter will be forwarded to the General Education Implementation Committee.

## **VI. Reports of the Standing Committees**

- A. Buildings and Grounds Utilization & Planning: James Amon reporting:  
(See Attachment B)

- B. Curriculum and Academic Policy: Carol Holdcraft reporting:  
(See Attachment B)

- C. Faculty Affairs: Gregory Bushong reporting:

The Faculty Affairs Committee has met twice since the last Faculty Senate meeting and will meet again later in the week. Most of the committee's time has been spent reviewing the Student Code of Conduct with particular attention to the policy on academic dishonesty. There are some serious concerns regarding the policy on academic dishonesty and the way it is written. The committee will report the results of their review of this matter to Faculty Senate.

- D. Library: Rebecca Koop reporting:  
(See Attachment B)

- E. Student Affairs: Fred Garber reporting:  
No report

- F. University Budget Review: James Sayer reporting:  
(See Attachment B)

## **VII. Old Business:**

- A. Second Call for Nominations for Professor-at-Large for University Promotion and Tenure Committee (Attachment A to Agenda). Those nominated 10/5/98: Glenn Graham, CEHS; Edward Haas, COLA; Charles Ryan, CEHS  
James Runkle was nominated.  
A vote was taken and Edward Haas was elected.

## **VIII. New Business:**

- A. Environmental Health Sciences Minor – UCAPC: Carol Holdcraft  
The minor in environmental sciences is available to students who, while majoring in other subjects, wish to gain a more detailed knowledge of the environmental health sciences. This knowledge will make for better-informed citizens in a world where many competing claims are made about the state of human health and the environment. The minor requires 35 credits of course work in the environmental health sciences, with fifteen credits taken in five required survey courses, and the remaining 20 credits selected from a broad array of other environmental courses. A minimum of a 2.0 grade point must be maintained for each course taken in the minor, and students must maintain a 2.0 grade point average overall.  
Moved and seconded  
A full description of the minor will be distributed to all senators.

## **IX. Announcements and Special Reports**

- A. Next Faculty Senate Meeting – November 30, 1998, 3:15 p.m., E156 Student Union (Please have items to Executive Committee for Agenda before 11/16/98)
- B. Fall Quarter General Faculty Meeting – Tuesday, November 10, 1998, 3:30 p.m., Medical School Auditorium; Inauguration is November 20-21; Graduation is first Saturday in December; Executive Committee meeting will be November 16

- X. **Adjournment: The meeting adjourned at 4:35 p.m.**